

**CHERRY CREEK VILLAGE WATER DISTRICT
AND THE BOARD OF ITS WATER UTILITY ENTERPRISE
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
John Forney	President	May 2016
Lou Schroeder	Vice-President	May 2016
Phil Viseur	Secretary	May 2018
Joseph Ryan	Assistant Secretary	May 2016
Roger Baer	Treasurer/Asst Secretary	May 2018

DATE: February 09, 2015

TIME: **8:45 a.m.**

PLACE: **Community Resource Services
7995 East Prentice Avenue, Suite 103E
Greenwood Village, Colorado 80111
Phone: 303.381.4960
Manager Email: cnoon@crsofcolorado.com**

I. PLEDGE OF ALLEGIANCE

II. ADMINISTRATIVE MATTERS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
- B. Approve Agenda
- C. Review and Approve Minutes of the January 12, 2016 Regular Meeting (enclosure)

III. PUBLIC COMMENT:

IV. FINANCIAL MATTERS

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)
- D. Review Utility Account Delinquencies

V. DIRECTOR MATTERS

VI. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
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VII. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
B. Consideration of 2016 Fire Hydrant Replacement Bids (enclosure)
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VIII. LEGAL MATTERS

- A. Rules and Regulations Revision Status Report
B. Update on May 2016 Board Of Directors Election
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IX. ADJOURNMENT

<p><u>NEXT SCHEDULED BOARD MEETING</u> Tuesday, March 8, 2016 at 8:45 a.m. Community Resource Services 7995 East Prentice Avenue, Suite 103E Greenwood Village, CO 80111</p>
